



TRIBAL BURIAL BOARD, INC.

Regular Board Meeting

July 25, 2020

Call to order: 9:03 a.m.

Roll Call – Chair Kevin Willis – Present; Vice Chair Ken Gill – Present; Treasurer Gwen Teuthorn – Absent; Secretary Annette VanDeCar – Present; Board Member Melissa Wiatrolik – Absent.

Motion by Vice Chair Gill to accept the agenda for the July 25, 2020 regular meeting and supported by Secretary VanDeCar.

Vote: 3 – Yes, 0 – No, 2 (Treasurer Teuthorn and Board Member Wiatrolik) – Absent.

Motion carried.

Motion by Vice Chair Gill to approve the June 19, 2020 Meeting Minutes and supported by Chair Willis.

Vote: 3 – Yes, 0 – No, 2 (Treasurer Teuthorn and Board Member Wiatrolik) – Absent.

Motion carried.

New business regarding the naming of the cemetery at Murray Road, an update on the building of the access road to the cemetery at Murray Road and clarification of ownership of two cemeteries in the area where tribal citizens have been laid to rest were all tabled.

Discussed old business regarding ongoing work on a business plan and researching outside funding sources, the purchase and placement of grave markers for the cemetery at Murray Road, maintaining the cemetery at Murray Road, developing a Powerpoint presentation for the Annual Community Meeting in September and an update on fundraising.

Motion by Chair Willis to purchase 25 engraved Berntsen grave markers for the cemetery at Murray Road, not to exceed \$200, and supported by Vice Chair Gill.

Vote: 3 – Yes, 0 – No, 2 (Treasurer Teuthorn and Board Member Wiatrolik) – Absent.

Motion carried.

Motion by Secretary VanDeCar to accept Chair Willis' report and supported by Vice Chair Gill.

Vote: 2 – Yes, 0 – No, 2 (Treasurer Teuthorn and Board Member Wiatrolik) – Absent, 1 (Chair Willis) – Abstained.

Motion carried.

Motion by Chair Willis to accept Vice Chair Gill's report and supported by Secretary VanDeCar.

Vote: 2 – Yes, 0 – No, 2 (Treasurer Teuthorn and Board Member Wiatrolik) – Absent, 1 (Vice Chairperson Gill) – Abstained.

Motion carried.

Treasurer's report – none.

Motion by Vice Chair Gill to accept Secretary VanDeCar's report and supported by Chair Willis.

Vote: 2 – Yes, 0 – No, 2 (Treasurer Teuthorn and Board Member Wiatrolik) – Absent, 1 (Secretary VanDeCar) – Abstained.

Motion carried.

Public Comment: none.

Upcoming

August 19 work session 9 a.m.

August 29 meeting 9 a.m.

Motion by Chair Willis to adjourn at 11:20 a.m. and supported by Vice Chair Gill.

Vote: 3 – Yes, 0 – No, 2 (Treasurer Teuthorn and Board Member Wiatrolik) – Absent, 0 – Abstained.

Motion carried.